

South Los Angeles Industrial Tract BID
Annual/Board of Directors Meeting
June 18, 2010 @ 11:00 am
655 E. Florence

In attendance: Duke Dulgarian, Greg Goodman, Steve Stone, Barry Croxen, Steve Anderson,
Oscar Avina, Susan Levi, Karina Ceja

- I. Meeting called to order at 11:05 am
- II. Introductions
- III. Approval of Minutes – **Motion to approve Minutes by Stone/Goodman.**
- IV. Public Comments – Go Lakers!
- V. CPI Assessment Increase- skipped. Not applicable because of BID Renewal.
- VI. BID Renewal- The CRA had offered to pay a consultant (Levi) to renew the BID. Levi originally asked the CRA for \$17,000 for her BID Renewal work but since the CRA was not able to fund it she is asking for the BID to pay her hard costs and not for her time, which she outlines in the meeting package on page 7. She explained that the BID will need to pay Ed Henning \$2,000 for the Certified Engineer's Report and pay costs like postage, packages and any expenses she may incur during BID Renewal. Levi and Ceja left the room in order for the Board to have discussion.
Motion to approve up to \$3,500 in expenses for BID Renewal by Croxen/Anderson unanimous.
- VII. Maintenance LACC Contract Increase- Camera Update- Levi reported that all the cameras are working except for one which should be fixed as soon as possible. Signage is up on the gate arms but gates are still in the upright position since a power outage could keep them down and cause issues in the BID. Next week the gate arms will go into operation and be up in the daytime and down during the night. Levi informed the board that CRA has placed a purchase order with Falcon for a Dell computer but does not have enough funds for the labor. Levi stated if CRA does not approve the BID will have to pay. Stone asked if the expense would go under equipment maintenance. Croxen clarified that the BID will have to incur expenses whether or not we get reimbursements. Stone ensured with Levi that she would work to get the BID it's money back. **Motion to approve \$4,875 to pay for labor to install the new server and attempt to get reimbursed by the CRA by Stone/Croxen.**

- VIII. Security- Croxen asked what was going on with the tow away signs. Avina informed Croxen that they will get to him soon. Avina reported that the security team is doing bustop checks more often since there has been a lot of robberies lately. LAPD was given the footage of the crimes. There was a stolen big rig which was caught on the BID cameras. Dulgarian asked what the biggest problem is in the BID now? Avina replied that it was transients and before it was drag races, stolen vehicles, public intoxication. Goodman asked if the narcotics number of arrests on the monthly stats was currently high. Avina replied that it wasn't and that each one of the numbers was an incident and it was mainly for marijuana.
- IX. Open Forum- Stone wanted to go back to the maintenance action item and asked Levi to email the board when it's complete. Levi agreed
- X. Next Meeting Date – Friday, July 9, 2010 if necessary.
- XI. Adjourn- Meeting adjourned at 11:35 am.